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MINUTES

OF THE

SECOND REGULAR SESSION

OF THE

THIRTY-SECOND

COUNTY COUNCIL

OF THE

COUNTY OF NORFOLK.

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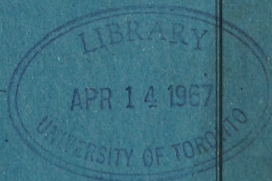
T. W. WALSH,

WARDEN.

JAMES ERMATINGER,

CLERK.

PORT DOVER:
PRINTED AT THE INDEPENDENT OFFICE.
1881.



MINUTES OF JUNE SESSION.

Tuesday, 14th June, 1881, first day of the second Session of the
Thirty-second County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names,
viz: Messrs. The Warden, McCall, Dunkin, Dickinson, Ostrander, Crysler,
Gillies, Coates, Barber, Smith, Wyckoff, Hutchison, Boughner, Munsell,
Green, Robertson, Watson, Clement, Hickney, and Porritt.

The minutes of the last day of the January session were read and approved.

No. 1—On motion of Mr. Crysler, seconded by Mr. Ostrander,

Ordered,

That the Auditors be authorized to enter last January audited accounts
in the new book.

No. 2—On motion of Mr. Watson, seconded by Mr. Robertson,

Ordered,

That the communication of the County Treasurer be laid on the table
until to-morrow.

No. 3.—On motion of Mr. Crysler, seconded by Mr. Ostrander,

Ordered,

That the report of the Inspector of the Poor House be referred to the
committee on the Poor House and Industrial Farm, with power to report
thereon by bill or otherwise.

No. 4.—On motion of Mr. Smith, seconded by Mr. Green,

Ordered,

That the communication from the Clerk of the County of Peel be
referred to the committee on Education, with power to report thereon by bill
or otherwise.

No. 5.—On motion of Mr. Ostrander, seconded by Mr. Crysler,

Ordered,

That the report of the County Surveyor be referred to the committee
on Public Buildings, with power to report thereon by bill or otherwise.

No. 6.—On motion of Mr. Gillies, seconded by Mr. Barber,
Ordered,

That the verbal application of Mr. Baker be referred to the committee on Finance, with power to report thereon by bill or otherwise.

No. 7.—On motion of Mr. Ostrander, seconded by Mr. Crysler,
Ordered,

That this council do now adjourn to meet again to-morrow, and the council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk, County of Norfolk.

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**Wednesday, 15th June, 1881, second day of the second regular
Session of the Thirty-second County Council.**

The Council met, pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz: Messrs. McCall, Dunkin, Dickinson, Ostrander, Crysler, Gillies, Walsh, Coates, Barber, Smyth, Wyckoff, Hutchinson, Boughner, Munsell, Green, Robertson, Watson, Clement, Stickney and Porritt.

The minutes were read and approved.

The Warden read some reports and communications.

No. 1.—On motion of Mr. Crysler, seconded by Mr. Ostrander,

Ordered,

That the report of Mr. I. G. Wyckoff be accepted and filed in the Clerk's office for future reference, and the payment for the team and implements purchased, as well as the expenses of the commission, be confirmed.

No. 2.—On motion of Mr. Barber, seconded by Mr Wyckoff,

Ordered,

That the very favorable report of the County Treasurer, showing the amount of one thousand dollars of available funds more than at this time last year, is very satisfactory, and that the said report be filed in the Clerk's office for future reference.

No. 3.—On motion of Mr. Barber, seconded by Mr. Boughner,

Ordered,

That the donation of one hundred dollars made by John Weston, Esq., of the Township of Middleton, through John Ostrander, Esq., as an expression of gratitude for the aid and protection rendered by the County to

his brother William Weston, be thankfully received and handed over to the Treasurer to become part of the funds of the County.

Mr. Dickinson brought up the report of the Finance Committee on the verbal application of Mr. Baker.

No. 4.—On motion of Mr. Green, seconded by Mr. Dickinson,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

Your Committee to whom was referred the verbal application of Mr. Baker, would recommend that the amount of ten dollars deducted from his account for the care of — Chandler, be paid, and that the Warden be authorized to draw his check on the County Treasurer in favor of Mr. Baker for the same.

All of which is respectfully submitted.

CHARLES DICKINSON, Chairman.

T. L. GILLIES,

JAMES H. HUTCHINSON,

JOHN HICKNEY,

T. W. WALSH,

H. J. BARBER,

CHAS. ROBERTSON,

NELSON GREEN,

JOHN OSTRANDER.

Committee Room, 15th June, '81.

No. 5.—On motion of Mr. Robertson, seconded by Mr. Dickinson,
Ordered,

That the equalization of the assessment and the amounts required for County purposes be referred to Committee of the Whole on to-morrow, to report thereon by bill or otherwise.

No. 6.—On motion of Mr. Ostrander, seconded by Mr. Cryslar,
Ordered,

That all charitable claims be referred to the Committee on Finance with power to report thereon by bill or otherwise.

No. 7.—On motion of Mr. Wyckoff, seconded by Mr. Barber,
Ordered,

That this Council do now adjourn, to meet again to-morrow at 10 o'clock, a.m.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk. }

Thursday, 16th June, 1881, third day of the Second Regular Session of the Thirty-second County Council.

The Council met pursuant to adjournment,
The Warden in the chair.

The roll was called and the following members answered to their names, viz: Messrs. the Warden, McCall, Dunkin, Dickinson, Ostrander, Cryslar, Gillies, Coates, Barber, Smith, Wyckoff, Hutchison, Boughner, Munsell, Green, Rotertson, Watson, Clement, Hickney and Porritt.

No. 1.—On motion of Mr. Ostrander, seconded by Mr. Cryslar,
Ordered,

That the reading of the minutes be dispensed with.

No. 2.—On motion of Mr. Barber, seconded by Mr. Dickinson,
Ordered,

That the account of Thomas Chamberlin, Esq., for two books furnished by him for the Seventh Division Court of the County, amounting to five dollars, be paid; and the Warden is hereby authorized to draw his check on the County Treasurer in favor of Mr. Chamberlin for that amount.

No. 3.—On motion of Mr. Barber, seconded by Mr. Smith,
Ordered,

That the Council do now go into a Committee of the Whole to consider the various subjects referred to them.

The Council went into a Committee of the Whole at 11 o'clock a. m., and rose at 12 o'clock noon, Mr. Smith in the chair. A report from the Committee on Finance on charity was brought up.

No. 4.—On motion of Mr. Dickinson, seconded by Mr. Clement,
Ordered,

That the said report be received and adopted; and that the Warden be and is hereby authorized to draw his check on the County Treasurer in favor of the Reeve of Windham for the sum of twenty nine dollars and fifty cents, and the further sum of one dollar and five cents in favor of the Reeve of Waterford.

The report read and adopted is as follows, viz:

"Your Committee, to whom the above reference was made, beg leave to report, that the accounts of Dr. Snider, for medical attendance on Peter Bradt, a transient indigent person, of \$17.50; of Jacob Johnston, for board and care of the same for \$10; also of Peter Hagerman, for conveying him to the County Poor House of \$2.00, in all amounting to \$29.50 be paid;

that the account for charity to tramps from Waterford, of \$1.05, be also paid.

All of which is respectfully submitted.

CHARLES DICKINSON, Chairman.
CHAS. ROBERTSON,
D. A. McCALL,
T. L. GILLIES,
NELSON GREEN,
H. J. BARBER,
JAMES HUTCHINSON,
JOHN HICKMEY.

Committee Room, 16th June, 1881.

A report of the Special Committee on accounts was brought up.
No. 5.—On motion of Mr. Dickinson, seconded by Mr. Clement,
Ordered,

That the report of the Special Committee on accounts be received and adopted, and the Warden be authorized to draw his check for the several amounts.

The report read and adopted is as follows, viz:

“Your Special Committee on accounts beg leave to report, that we would recommend the Auditors’ Report be received and adopted, and the several accounts therein mentioned be paid; your Committee have examined the same and found them correct.”

All of which is respectfully submitted.

ROGER CRYSLER, Chairman.
D. A. McCALL,
NELSON GREEN,
JOHN D. SMITH,
H. J. BARBER,

Committee Room, 16th June, 1881.

A report of the Committee on Education was brought up on the communication of the County Clerk of the County of Peel.

No. 6.—On motion of Mr. Barber, seconded by Mr. Munsell,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

“Your Committee to whom the above reference was made beg leave to report, that they concur in the general principles involved in the petition

transmitted by the Clerk of the County of Peel, and would recommend that the Warden be authorized to sign the accompanying memorial to the Lieut.-Governor of Ontario in Council.

All of which is respectfully submitted.

JOHN D. SMITH, Chairman.
NELSON GREEN,
ROGER CRYSLER,
J. D. CLEMENT,
T. L. GILLIES.

Committee Room, 16th June, 1881.

No. 7.—On motion of Mr. Watson, seconded by Mr. Clement,
Ordered,

That the Clerk be requested to procure the necessary number of copies of the Statutes of the late session of Ontario Legislature for the use of each member of this Council, and the Warden is hereby authorized to issue his check for the payment of the same.

No. 8.—On motion of Mr. Green, seconded by Mr. Gillies,
Ordered,

That this Council adjourn to meet again at 2 o'clock P. M.
And the Council adjourned according.

The Council met at 2 o'clock pursuant to adjournment,
The Warden in the chair.

All the members being present except Mr. Cowan.

Mr. Smith brought the report of the Committee of the Whole on the equalization of the assessment and to make provision for the public service.

No. 9.—On motion of Mr. Barber, seconded by Mr. Green,
Ordered,

That the said report be received and adopted, and the bill to make provision for the public service be read a first time.

The report read and adopted is as follows, viz :

“ The Committee of the Whole, to whom was referred the equalization of the assessment and also the provision for the public service, beg leave to report, that the equalization of the assessment be as follows, viz :

| | |
|---------------------|-------------|
| Charlottville | \$1,015,000 |
| Houghton | 440,000 |
| Middleton | 830,000 |
| Simcoe | 700,000 |
| Townsend | 2,044,000 |
| Walsingham | 1,476,000 |
| Windham | 1,535,000 |
| Woodhouse | 950,000 |
| Port Dover | 190,000 |
| Waterford | 250,000 |

\$9,430,000

That the provision for the public service be distributed among the various municipalities according to the bill hereunto annexed.

All of which is respectfully submitted.

JOHN D. SMITH, Chairman.

Committee Room, 16th June, 1881.

And the bill was read a first time.

No. 10.—On motion of Mr. Gillies, seconded by Mr. Green,
Ordered,

That the said bill be now read a second time forthwith.

And the bill was accordingly read a second time.

No. 11.—On motion of Mr. McCall, seconded by Mr. Dunkin,
Ordered,

That the bill to provide for the public service of the County be now engrossed and read a third time.

And it was engrossed and read a third time.

No. 12.—On motion of Mr. Dickinson, seconded by Mr. Clement,
Ordered,

That the bill to provide for the public service of the County do now finally pass and become a By-Law of this County, and intituled as in the caption thereof.

And the By-Law was finally passed and is as follows :

BY-LAW NO. 226.

By-law to make provision for the Public Service for the County of Norfolk for the year 1881-82.

Passed 16th day of June, A. D., 1881

Whereas, it is expedient and necessary to provide ways and means to defray the expenses of the Public Service of this county for the current year.

And whereas, it appears by estimate that the sum of \$14,522.20 is required for General Purposes, and the sum of \$3,638 for Educational Purposes, making in the aggregate the sum of \$18,160.20.

1. Be it therefore enacted by the council of the corporation of the county of Norfolk, in council assembled, that there shall be levied and raised in each minor municipality, the following rates in proportion as follows :

The Township of Townsend, for general purposes, the sum of \$3,147.76 ; and for educational purposes, the sum of \$650.

The Township of Windham, for general purposes, the sum of \$2,363.90 ; and for educational purposes, the sum of \$544.

The Township of Walsingham, for general purposes, the sum of \$2,273.04 ; and for educational purposes, the sum of \$772.

The Township of Charlottetown, for general purposes, the sum of \$1,563.10 ; and for educational purposes, the sum of \$564.

The Township of Woodhouse, for general purposes, the sum of \$1,463 ; and for educational purposes, the sum of \$357.

The Township of Middleton, for general purposes, the sum of \$1,278; and for educational purposes, the sum of \$472.

The Township of Houghton, for general purposes, the sum of \$677.60; and for educational purposes, the sum of \$279.

The Town of Simcoe, for general purposes, the sum of \$1,078.

The Village of Waterford, for general purposes, the sum of \$385.

The Village of Port Dover, for general purposes, the sum of \$292.60.

2. Be it further enacted by the authority aforesaid, that the several sums named for general and educational purposes, shall be levied, raised, collected, and paid to the County Treasurer by the minor municipalities of this County, on or before the fourteenth day of December next.

Passed in open Council on Thursday, 16th day of June, A.D., 1881.

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk.

} L. S. }

T. W. WALSH,
Warden.

No. 13.—On motion of Mr. Barber, seconded by Mr. Watson,
Ordered,

That the bill governing the appointment of officers for the County be now introduced and read a first time.

And the bill was read a first time.

No. 14.—On motion of Mr. Gillies, seconded by Mr. Green,
Ordered,

That the said bill be now read a second time forthwith.

And the bill was accordingly read a second time.

No. 15.—On motion of Mr. Smith, seconded by Mr. Ostrander,
Ordered,

That the said bill be now engrossed and read a third time.

And the bill was engrossed a third time.

No. 16.—On motion of Mr. Cryslar, seconded by Mr. Di kinson.
Ordered,

That the said bill do now finally pass and become a By-Law of this County and be intituled as in the Caption thereof.

The By-Law was passed and is as follows, viz:

BY-LAW 227.

A By-law governing the tenure of officers under the Corporation of the County of Norfolk.

Passed 16th day of June, 1881.

Whereas, it is expedient and necessary that provision be made defining the tenure of offices held under the Corporation of the County of Norfolk,

1. Be it therefore enacted by the council of the corporation, of the County of Norfolk, in council assembled, that hereafter all appointments made, and offices now held under this corporation, shall be held during the pleasure of this council, and not otherwise.

2. And be it further enacted by the authority aforesaid, that all by-laws or resolutions having the effect of by-laws affecting this by-law, are hereby cancelled and abrogated.

Passed in open Council on Thursday, the 16th day of June, 1881.

Attest,

JAMES ERMATINGER,
County Clerk, County of Norfolk

}

L. S.

T. W. WALSH,
Warden.

Mr. Wyckoff brought up the report of the Committee on Public Buildings on the County Surveyor's report.

17.—On motion of Mr. Mansell, seconded by Mr. Hutchison,
Ordered.

That the said report be received and adopted.

The report read and adopted is as follows, viz:

Your Committee to whom the above report was referred, beg leave to report that they have carefully examined the repairs therein mentioned, and find them all satisfactory.

Your Committee would call the attention of the County Surveyor to the south wall of the gaol yard, which is badly sprung by the frost; also some alteration be made in the urinal conduit to prevent it from becoming a nuisance.

All of which is respectfully submitted.

J. G. WYKOFF, Chairman.

N. MUNSELL,

WM. PORRITT,

J. D. CLEMENT,

JOSEPH DUNKIN,

THOS. COATES.

Committee Room, 16th June, 1881.

No. 18.—On motion of Mr. Crysler, seconded by Mr. Ostrander,
Ordered.

That the sum of one dollar per week be granted for the benefit of Jacob Harvey's family, to continue during the pleasure of this Council, the sum to be at the disposal of the Warden.

The Warden brought up the report of the Committee on the Poor House and Industrial Farm on the report of the Inspector.

No. 19.—On motion of Mr. Boughner, seconded by Mr. Hutchinson,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz:

Your Committee beg leave to report that that they have visited the Poor House and Industrial Farm, and have pleasure in reporting that they found a marked improvement both in the condition of the Farm and in the management of the Poor House.

Your Committee are of the opinion that the timber (mentioned in the report), being thrifty and likely to increase in value, we would recommend that only such parts as may be dead or decaying be sold.

For the reasons set forth in the report of the Special Committee, your Committee consider it necessary that an Overseer should be obtained and appointed during the pleasure of this Council.

Your Committee consider that the various supplies required for the County Poor House should be obtained by public contract.

The attention of your Committee having been called to the objections of the inhabitants of the school section in which the Poor House is situated in having to pay for the education of so many children, would report that one Roy, an inmate of the Poor House, is competent to impart instruction for such consideration as the Council might grant, to those children of school age requiring his services; and there is a room in the Poor House unoccupied, which could be used as a school room, and would recommend that the Special Committee of the Poor House take charge of this matter.

All of which is respectfully submitted.

THOMAS W. WALSH, Chairman.
CHARLES ROBERTSON,
WM. PORRIT,
D. W. BOUGHNER,
JAMES HUTCHINSON,
N. MUNSELL,

Committee Room, 14th June, 1881. JOHN STICKNEY.

No. 20.—On motion of Mr. Dickinson, seconded by Mr. Ostrander.

Ordered,

That the County Treasurer is hereby authorized to grant a peddler's license free of charge to Thomas Roach, he being unable to labor for a livelihood.

No. 21.—On motion of Mr. Barber, seconded by Mr. Smith,

Ordered,

That John Ostrander, Esq., Reeve of Middleton, is hereby appointed Deputy-Warden with power to sign checks during the absence of the Warden.

No. 22.—On motion of Mr. Green, seconded by Mr. Smith,

Ordered,

That this Council do now adjourn to meet again on Tuesday, the 13th day of December next, and the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk, County of Norfolk. }

REPORT OF THE INSPECTOR OF POOR HOUSE.

To the Warden and Councillors of the County of Norfolk, in council assembled:

The Report of the Inspector of the Poor House and Industrial Farm respectfully sheweth:

That there is now in the House forty-eight inmates; thirty-eight males and ten females, of which seventeen are children under the age of twelve years.

These are from

| | |
|--------------------|---|
| TOWNSEND,..... | 5 |
| WALSINGHAM,..... | 4 |
| WINDHAM,..... | 8 |
| WOODHOUSE,..... | 3 |
| CHARLOTTEVILLE, .. | 7 |
| HOUGHTON,..... | 1 |
| MIDDLETON,..... | 6 |
| SIMCOE,..... | 2 |
| WATERFORD,..... | 3 |
| DOVER,..... | 1 |
| COUNTY,..... | 8 |

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And they all appear to be as satisfied with their treatment and the comforts provided for them as can be expected, considering their infirmities of body and mind.

In accordance with instructions, I have had the drive house built, at a cost of \$53.62; but as there was no directions about it being battened, it is not done, but it thought desirable it can be done at any time, as the siding is planed.

I have spoken to some parties about buying the timber, as directed, but owing to the snow being so deep, and not being prepared to draw it away last winter, they neglected looking at it, but are still anxious to buy it, and I am decidedly of the opinion that it would be the most profitable to sell all the timber in the swamp that is fit for sawing. There is not much of it, perhaps thirty large pines, some of them already dead. There is also a few large cedars that cannot be made into rails or posts, on account of the twist, and a few other trees that might be valuable to sawyers, and the remainder is good for nothing but to burn, and I would recom-

mend to have it cut into cordwood for the House, that the land may be available for pasture, which is much needed, but I would respectfully suggest that the Industrial Farm Committee do examine the timber for the information of the Council.

By order of your honorable body I purchased books for the use of the inmates, and also the entry book for the use of the Medical Superintendent and Master of the House.

Owing to J. J. Claxton leaving the country, I have made a contract with Lee, the baker, to serve the House with bread, he to furnish one hundred pounds of bread for eighty pounds of flour.

The following is the expenses of the institution (so far as I know of) from the first day of December last, exclusive of salaries, viz:

| | |
|---|----------|
| Accounts audited at the January and present June Sessions, | \$464.63 |
| Orders on Treasurer, for firewood, etc..... | 183.40 |
| “ for meat..... | 123.76 |
| Orders on D. Rose, for Flour, | 132.38 |
| Orders on Treasurer, on Farm account..... | 13.30 |
| “ Books for inmates, etc.,..... | 5.90 |
| “ George Wilson, carpenter work,..... | 15.00 |
| | <hr/> |
| | \$938.37 |
| Dec. I sold D. Rose, Windham Mills, 88 bush. of corn, at 45 cts.... | \$ 39.60 |
| Feb. 152 bush. 33 lbs., corn, at 50 cts..... | 76.30 |
| | <hr/> |
| | \$115.90 |

The above was delivered in the ear, they shelled it and weighed the Corn. The amount of the proceeds of the Corn is set off against his account for Flour.

There is still on hand the Oats, excepting 26 bushels used for seed, and between 4 and 5 bushels of Clover Seed.

THE INSPECTOR IN ACCT. WITH THE COUNTY.

1881.

| | |
|---|---------|
| June 2. Received from G. H. Luscomb, for 2 hides and tallow,..... | \$15.44 |
| “ for use of Bull,..... | 2.50 |
| | <hr/> |
| | \$17.94 |
| Paid G. Counter, for pair of spectacles for F. Fonger,..... | 0.25 |
| 10. Paid County Treasurer,..... | 17.69 |
| | <hr/> |
| | \$17.94 |

THE FARM.

The crops look reasonably well, considering the land and dry season. There is now in crop 9 acres of Corn; 16 acres in Oats, seeded down with Clover; about $4\frac{1}{2}$ acres in Potatoes; 6 acres of Rye, seeded with Clover.

The live stock consists of 2 Mares, 7 Cows, 2 yearlings, 3 spring Calves, 1 breeding Sow, and 3 Pigs.

The picket fence in front of the Farm is now nearly completed, and there remains now to be built a few panels in front of the House, and then all the picket fencing will be completed that is needed.

If any explanation or information is wanted, I shall be glad to give it, if the Committee will advise me of their time of meeting.

All of which is respectfully submitted.

L. H. HUNT,

Inspector of Poor House and Industrial Farm.

June 1st, 1881.

